



**PLAINVIEW CITY COUNCIL
SPECIAL MEETING
AGENDA**

Wednesday June 28, at 4:30 P.M.

**Location: Plainview City Hall
241 West Broadway Plainview, MN 55964**

Special meetings are meetings held at a time or place that is different from the regularly scheduled meetings. These are often scheduled to deal with specific items that need to be addressed before the next regular meeting. Generally, any matter that can be addressed at a regular meeting can also be addressed at a special meeting if it has been properly noticed. The clerk must post written notice of the date, time, place, and purpose of the special meeting on the city's principal bulletin board at least three days before the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
Because this is a special meeting, no business may be addressed that is not posted (part of the original agenda).
- 4. UNFINISHED BUSINESS**
- 5. NEW BUSINESS**
A. 2022 Audit Presented by Hawkins and Ash – Resolution 2023- 15
- 6. ADJOURN**



Executive Summary

City Council Special Meeting: June 28, 2023

AGENDA ITEM: 2022 Audit	AGENDA SECTION: New Business
PREPARED BY: Vicki Axley, Finance Director	AGENDA NO. 5.A.
ATTACHMENTS: Audit Report	APPROVED BY: DT
RECOMMENDED ACTION: Motion to approve Resolution 2023-15, Accepting the 2022 Financial Statements with Independent Auditors' Report.	

SUMMARY

Monica Hauser, of Hawkins Ash CPAs, will be here on Wednesday, June 28, 2023, to review the City of Plainview's 2022 Audited Financial Statements. She will give a presentation highlighting items of interest and be available to answer any questions that you may have.

RECOMMENDATION

Staff recommends approval of a resolution accepting the 2022 Financial Statements with Independent Auditors' Report. The annual financial report is due to the State of MN by June 30, 2023.

**CITY OF PLAINVIEW
WABASHA COUNTY, MINNESOTA**

RESOLUTION 2023 – 15

**ACCEPTING THE 2022 FINANCIAL STATEMENTS WITH INDEPENDENT
AUDITORS' REPORT**

WHEREAS, the City of Plainview has been presented its 2022 Financial Statements with Independent Auditors' Report, prepared by the firm of Hawkins Ash CPAs.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Plainview, Minnesota, accepts its 2022 Financial Statements with Independent Auditors' Report.

ADOPTED as of the 28th day of June, 2023.

Aaron Luckstein, Mayor

Carol Kujath, City Clerk